

**Material Fact Notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
1.3. Issuer's location	Moscow
1.4. Issuer's primary state registration number (OGRN)	1057746899572
1.5. Issuer's TIN	7728547955
1.6. Issuer's unique code assigned by the registration authority	56413-N
1.7. Address of the website used by the Issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml

2. Contents of the notice
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): May 31, 2016.
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 6, 2016.
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):
<ol style="list-style-type: none"> 1. <i>On approval of resolutions of RBC PJSC, the sole member of Global Media Solutions LLC, AdLine LLC, RBC Media LLC, and RBK Broadcast LLC.</i> 2. <i>On passing a resolution of RBC PJSC, the sole member of RBK Broadcast LLC, on approval of an interim liquidation balance sheet.</i> 3. <i>On approval of a report on the Company's General Director meeting the KPIs in 2015.</i> 4. <i>On paying the Company's General Director a bonus for 2015.</i> 5. <i>On hiring an independent consultant to audit the Company's financial statement for 2015 under International Financial Reporting Standards (IFRS) and determining the amount of payment for its services.</i> 6. <i>On approval of the Company's annual consolidated financial statement for 2015.</i> 7. <i>On determining the Company's position on the agenda item of Public Library JSC's annual general meeting of shareholders (AGM) on June 28, 2016, namely the distribution of profit/losses, including dividends for 2015.</i> 8. <i>On approval of a resolution of RBC PJSC, the sole shareholder of ROSBUSINESSCONSULTING CJSC.</i>

3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov
	_____ (signature)
3.2. Date ___ <u>May 31,</u> 20 <u>16</u>	Seal